



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**

WILL HOLD A PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 East Center Street, Provo, Utah  
**October 21, 2020 - 03:00 P.M.**

\*Board members may participate electronically at will, with the anchor location as stated above.\*

**\*In accordance with the High Transmission Area restrictions instituted by the State Department of Health in Utah County, members of the public are strongly encouraged to participate electronically. To accommodate physical distancing requirements, physical attendance will be limited to 20 people (including staff) at the anchor location. Once the room has reached capacity the doors will be locked and additional attendees will be invited to participate online. All individuals in attendance must comply with State Public Health Order 2020-19 requiring face coverings in indoor spaces where social distancing is not possible, with certain exemptions.\***

\*The public may participate electronically by joining via zoom at the following link <https://zoom.us/j/9938818466> or calling (346) 248-7799 or (669) 900-6833, Meeting ID: 993 881 8466. Comments will be limited to three (3) minutes per individual unless otherwise approved by the Board. Please state your name at the beginning of the comment. Please no foul or abusive language.\*

\*If a member of the public is unable to provide comment electronically then they may contact the commission clerk to submit written comments for the record by emailing [commissionclerk@utahcounty.gov](mailto:commissionclerk@utahcounty.gov) or by calling 801-851-8111\*

PRAYER/READING/THOUGHT: To Be Announced  
PLEDGE OF ALLEGIANCE: To Be Announced

**CONSENT AGENDA**

1. RECOGNIZE A HEART OF UTAH AWARD RECIPIENT.  
    -Pj Maughan
2. ANNOUNCE/DISCUSS ESRI SPECIAL ACHIEVEMENT AWARD RECEIVED BY UTAH COUNTY GIS.  
    -Patrick Wawro
3. RECOGNIZE OCTOBER 2020 EMPLOYEE OF THE MONTH  
    -Pj Maughan
4. RECOGNIZE JUNE 2020 EMPLOYEE OF THE MONTH RAY ORMOND  
    -Pj Maughan
5. RATIFICATION OF WARRANT REGISTER OF OCTOBER 21, 2020, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM  
    -Alice Black
6. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 2020 - 21  
    -Alice Black
7. APPROVAL OF THE MINUTES FOR THE SEPTEMBER 16, 2020 BOARD OF COMMISSIONERS WORK SESSION  
    -Alice Black
8. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S

→Jims

9. REQUEST TO RATIFY COMMISSION SIGNATURE ON A SUPPLEMENTAL SECURITY SERVICES AGREEMENT WITH TUCKER LOUGEE TO HAVE 1 DEPUTY CONDUCT SECURITY AT THE UTAH VALLEY CONVENTION CENTER FOR THE TURNING POINT ACTION EVENT ON OCTOBER 6, 2020. PRIOR TO THE EVENT BEING HELD, 2 COMMISSIONERS APPROVED SIGNING THE AGREEMENT FOR LATER RATIFICATION.  
→Lt. Yvette M. Rice
10. APPROVE THE 2021 HOLIDAY SCHEDULE  
→Ralf Barnes
11. RATIFY AMENDMENT TO AGREEMENT NO. 2020-550 WITH THE INDIGENT DEFENSE COMMISSION  
→Ben Van Noy
12. APPROVE AND AUTHORIZE THE EXECUTION OF AN AMENDMENT TO AGREEMENT NO. 2020-656 WITH THE UTAH COUNTY PUBLIC DEFENDER'S ASSOCIATION  
→Ben Van Noy
13. APPROVE AND AUTHORIZE CHIEF PATTY JOHNSTON WITH THE COUNTY ATTORNEY'S OFFICE TO ENTER AN ONLINE RENEWAL AGREEMENT WITH MAGNET FORENSICS FOR AXIOM, ITS DATA EXTRACTION SOFTWARE.  
→Anthony Loubet
14. APPROVE AND AUTHORIZE CHIEF PATTY JOHNSTON WITH THE COUNTY ATTORNEY'S OFFICE TO ENTER AN ONLINE RENEWAL AGREEMENT FOR THE COUNTY WITH CELLEBRITE FOR DATA EXTRACTION SOFTWARE  
→Anthony Loubet
15. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE DIGITAL ALLY CAMERA #22637 AS SURPLUS TO BE SOLD THROUGH PUBLIC AUCTION OR TRADED IN OR DISPOSED OF AS JUNK.  
→Richard Nielson
16. APPROVE THE RECOMMENDED LIST OF PROJECTS PROPOSED BY THE MOUNTAINLAND ASSOCIATION OF GOVERNMENTS REGIONAL PLANNING COMMITTEE TO USE THE COUNTY TRANSPORTATION SALES TAX FUNDS, PROJECTED FOR 2021-2024  
→Richard Nielson
17. APPROVE AND AUTHORIZE AN AGREEMENT WITH THE STATE OF UTAH TO ALLOW FOR VEHICLE AND DEALER REGISTRATION TO BE DONE ONSITE AT THE MOTOR POOL  
→Richard Nielson
18. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH J&R SCAPING TO REPAIR THE PARKING LOT AT THE HEALTH SERVICES BUILDING  
→Richard Nielson
19. APPROVE AND SIGN THE GENEVA ROCK PRODUCTS, INC. PARTIAL BOND RELEASE LETTER ISSUED TO TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, SURETY BOND NO. 106326312 FROM 82.55 ACRES IN THE AMOUNT OF \$412,750 TO 32.54 ACRES IN THE AMOUNT OF \$162,700.  
→Peggy Kelsey
20. APPROVE AND AUTHORIZE THE SIGNING OF THE LICENSE AGREEMENT FOR THE UTAH COUNTY 2020 HOLIDAY PARTY  
→Ezra N
21. APPROVE AND AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR ON THE ENVIRONMENTAL REVIEW RECORD FOR THE SANTAQUIN CENTER STREET STORM DRAINAGE IMPROVEMENTS

22. APPROVE AND AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR ON A DISCLOSURE DOCUMENT WITH INTERWEST INTERPRETING

–Rebecca Martel

### **REGULAR AGENDA**

1. AUTHORIZE A CHANGE TO THE STAFFING PLAN WITHIN PUBLIC WORKS - COMMUNITY DEVELOPMENT TO ADD ONE (1) PLANNING SUPERVISOR POSITION AND REMOVE ONE (1) PLANNER II POSITION. [ACCOUNT NUMBER: 243-41800 COMMUNITY DEVELOPMENT - PLANNING/BUSINESS LICENSE; ADD ONE (1) PLANNING SUPERVISOR POSITION, JOB #2044, GRADE 512 TO THE ORGANIZATION OF BRYCE ARMSTRONG; DELETE ONE (1) PLANNER II POSITION, JOB #2040, GRADE 511.  
–Julene Elgueta
2. APPROVE THE ADDITION OF ONE FULL-TIME, CAREER SERVICE, DEPUTY ENFORCEMENT POSITION AND ONE FULL-TIME, GRANT FUNDED, VICTIM ADVOCATE POSITION TO THE SHERIFF'S OFFICE STAFFING PLAN FOR CONTRACT CITIES [ADD ONE (1) POSITION OF JOB CODE 4016, GRADE 510, TO ACCOUNT NUMBER 274-42111, SUP ORG: BRIAN ECKLES; AND ADD ONE (1) POSITION OF JOB CODE 5051, GRADE 506, TO ACCOUNT NUMBER 274-42181, SUP ORG: BREANN WILKES].  
–Elicia Edwards
3. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN LEGAL SERVICES AGREEMENT WITH BRANDON MERRILL AND UTAH HOMICIDE SURVIVORS  
– BreAnn Wilkes, Special Victims Task Force -
4. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN LEGAL SERVICES AGREEMENT WITH BRADEN DEAN ELLIS  
– BreAnn Wilkes, Special Victims Task Force -
5. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN MEMORANDUM OF UNDERSTANDING WITH UTAH ATTORNEY GENERAL'S OFFICE  
– Erik Knutzen, Utah County Sheriff's Office -
6. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AMENDED CONTRACT WITH FIX & FINISH LLC  
– Matt Higley, Utah County Sheriff's Office -
7. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (ATTORNEY)  
– Danene Jackson, Clerk/Auditor - Finance -
8. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND CURTIS BLUE LINE.  
– Benjamin C. Van Noy, Deputy Attorney -
9. RATIFY COMMISSION SIGNATURE ON AGREEMENT WITH NORIX GROUP  
– Lt. Nancy Killian, Utah County Sheriff's Office -
10. RATIFY THE SIGNING OF THE REJECTION OF APPLICATION FOR REFERENDUM OF THE UTAH COUNTY HEALTH ORDER.  
– Paul Jones, Deputy Attorney -
11. RATIFY THE SIGNING OF THE ORDER TO TERMINATE THE SEPTEMBER 22, 2020 UTAH COUNTY PUBLIC HEALTH ORDER.  
– Paul Jones, Deputy Attorney -
12. ADOPT AN ORDINANCE TO AMEND CHAPTER 3, PART 2 OF THE UTAH COUNTY LAND USE ORDINANCE RELATED TO PROVIDING CLARITY AND CONSISTENCY TO VARIOUS LAND USE REGULATIONS.

- Bryce Armstrong, Community Development -

13. ADOPT AN ORDINANCE TO AMEND CHAPTER 2 AND CHAPTER 6 OF THE UTAH COUNTY LAND USE ORDINANCE RELATED TO THE ALLOCATION OF DEVELOPMENT CREDITS FOR HOTELS IN RECREATIONAL RESORTS.

- Bryce Armstrong, Community Development -

14. APPROVE, ADOPT AND AUTHORIZE THE SIGNING OF A RESOLUTION OF APPOINTMENT OF BOARD MEMBERS TO THE UTAH COUNTY BOARD OF HEALTH

- Ralph Clegg, Health Department Executive Director -

15. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 1 TO AGREEMENT WITH UTAH DEPARTMENT OF HEALTH FOR DISEASE RESPONSE, EVALUATION, ANALYSIS AND MONITORING (DREAM)

- Ralph Clegg, Health Department Executive Director -

16. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 1 TO #2020-584 WITH UTAH DEPARTMENT OF HEALTH FOR IMMUNIZATIONS - INFLUENZA CAPACITY BUILDING.

- Ralph Clegg, Health Department Executive Director -

17. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2020-7

- Anthony E. Loubet, Deputy Attorney -

18. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black

19. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black

20. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black

21. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black

## **WORK SESSION**

1. DISCUSS PROPOSAL TO VACATE PORTIONS OF ALLEY AND ROADWAYS IN THE ELBERTA TOWNSITE PLAT AS WELL AS TO DISCUSS THE QUIT CLAIM OF THE SAME ALLEY AND ROADWAYS TO ADJACENT LANDOWNER. DISCUSS PROPOSED PLAT REFLECTIVE OF THE ABOVE ITEMS.

- Richard Nielson, Public Works Director -

## **PUBLIC COMMENTS**

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at (801) 851-8111 at least three days prior to the meeting.

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